**Information Technology Authorization Committee**

**Wednesday, August 28, 2013**

**1:00 a.m. – 3:00 a.m.**

**Arizona Department of Administration**

**100 N. 15th Avenue, Suite 300**

**Phoenix, Arizona 85007**

**Minutes**

**Present**

Jim Apperson State Government - Teleconference

David Byers Supreme Court – Stewart Bruner in attendance

Peter Graves Private Industry - Teleconference

Michael Jeanes State Government

Michael Policky Private Industry

Aaron V. Sandeen ASET, Chair

Senator Don Shooter Senate Office

Richard Stavneak JLBC

**Absent**

Tom Betlach Agency Director

Mark Brnovich Agency Director

Representative David Stevens House of Representatives

**Call to Order** at 1:10 p.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of May 30th and August 12th 2013 Minutes**

Motion to approve Michael Jeanes; second by Stewart Bruner. Motion Approved

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the ADOA ASET Office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 602- 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Department of Education**

ED14006 – SLDS – Arizona’s Education Data-driven Decision System (AzED3S)

Joyce Raschiatore – ASET

Mark Masterson – Education

Motion to approve Stewart Bruner; second by Michael Jeanes. Motion Approved w/ Conditions

Meeting Adjourned at 2:50 p.m.

Next Meeting Scheduled September 25, 2013

R.B